

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

October 17, 2006

9:00 a.m.

Red Lion Hotel Redding
1830 Hilltop Drive
Redding, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Robert F. Carlson
George Diehr
David Gilb
Priya Mathur
Tony Oliveira
Maeley L. Tom
Steve Westly

AGENDA

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| | 1. | Call to Order and Roll Call |
| | 2. | Approval of the September 12, 2006 Benefits and Program Administration Committee Meeting Minutes |
| Information/Lisa Hammond | 3. | Legislation |
| Action/Kathie Vaughn | 4. | Proposed 2007 Benefits and Program Administration Committee Meeting Schedule |
| Information/Ron Seeling | 5. | Chief Actuary Report |
| Information/Kathie Vaughn | 6. | Assistant Executive Officer Report |
| Information/Kathie Vaughn | 7. | Draft Agenda for November 14, 2006 Benefit and Program Administration Committee Meeting |
| | 8. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.